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ICOC Meeting Agenda

MEETING NOTICE AND AGENDA
REGULAR MEETING OF THE
INDEPENDENT CITIZENS OVERSIGHT COMMITTEE
CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE
Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Wednesday, October 9, 2013
9:00 am – 5:00 pm

Main Location
Hilton SFO Bayfront Hotel
600 Airport Boulevard
Burlingame, CA 94010

UCSF School of Medicine – from 12:30 – 2:30pm
513 Parnassus Avenue
San Francisco, CA 94143-0410

DIAL IN NUMBER
Dial In: (866) 615-1889
Conf# 304393

WEBEX LINK:
<https://cirm.webex.com/cirm/onstage/g.php?d=800554517&t=a&EA=acheung%40c...>

[Members of the Public will be invited to provide testimony before or during consideration of each item. Makers of public comments are asked to limit their testimony to three (3) minutes.]

REPORTS & DISCUSSION ITEMS

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Chairman's Report.
5. President's Report (PDF)

ACTION ITEMS

6. Consideration of appointment of new scientific members and reappointment of existing members to the Grants Working Group (PDF)
7. Consideration of appointment of a new ICOC patient advocate member to the Grants Working Group.
8. Request for consent to initiate rulemaking to amend conflict of interest regulations for non-ICOC members of the Grants Working

Group (PDF)

9. Consideration of minutes from the May, July & August ICOC board meetings (PDF)

DISCUSSION ITEMS

10. Update on CIRM's translational program (PDF)

ACTION ITEMS

11. Consideration of presentation by CIRM staff regarding report from the Scientific Advisory Board (PDF)

CLOSED SESSION

12. Discussion of Personnel [Evaluation of President] (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(f) (3) (D)).

DISCUSSION ITEMS

13. Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at mbonneville@circm.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

Board binder

Transcripts:



ICOC-10-9-13.pdf

Minutes:



ICOC Board Meeting Draft Minutes.pdf

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